

EXHIBIT 12

7 **UNITED STATES DISTRICT COURT**
8 **WESTERN DISTRICT OF WASHINGTON**
9 **AT SEATTLE**

10 STRIKE 3 HOLDINGS, LLC a Delaware
11 Corporation,
12 Plaintiff,

Case No.: 2:17-cv-01731-MJP

13 **DECLARATION OF DAVID A. JACKSON, II,**
14 **PRIVATE DETECTIVE, d/b/a SHADES**
15 **SERVICES, INC.**

16 vs.

17 JOHN DOE, subscriber assigned IP address
18 73.225.38.130,

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20
21
22 Defendant.

23 [Remainder of page intentionally left blank]
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3 I, David A. Jackson, II, d/b/a Shades Services, Inc. do hereby state and declare as follows:

- 4 1. My name is David A. Jackson, II. I am over the age of 18 and am otherwise competent to make this
5 declaration.
- 6 2. This declaration is based on my personal knowledge and, if called upon to do so, I will testify that the
7 facts stated herein are true and accurate.
- 8 3. I am a licensed private detective and I own and operate Shades Services, Inc. under Illinois license
9 number 117-000844.
- 10 4. On March 7, 2018, I was retained by attorney J. Curtis Edmondson to conduct an investigation
11 concerning a declaration by Susan B. Stalzer that was executed on November 20, 2017 and previously
12 filed in the above captioned case.
- 13 5. I conducted research into Susan B. Stalzer (Stalzer) and determined that she is a licensed real estate
14 professional in Illinois under license number 475143326.
- 15 6. I also determined that Stalzer currently works out of the Baird and Warner real estate office located at
16 962 Randall Road, St Charles, Illinois 60174.
- 17 7. I conducted a skip tracer on Stalzer and determined that her home address is [REDACTED]
18 [REDACTED] and her cellular telephone number is [REDACTED]
- 19 8. On March 7, 2018 at 2:20 pm, I arrived at the above mentioned Baird and Warner real estate office and
20 requested to speak to Stalzer. The receptionist, Ann Dyon, stated that Stalzer was out of the office at a
21 doctor's appointment. I then left a copy of Stalzer's November 20, 2017 declaration, my business card
22 and a note requesting a return call for Stalzer enclosed in an envelope addressed to Stalzer with the
23 receptionist.
- 24 9. On March 7, 2018 at 2:40 pm, I arrived at above mentioned home address for Stalzer and there was no
25 answer to the doorbell. I left another copy of Stalzer's November 20, 2017 declaration, my business card
26 and a note requesting a return call for Stalzer enclosed in an envelope addressed to Stalzer in the
27 mailbox.
- 28 10. At 2:43 pm, I called Stalzer on her cellular phone and she answered the call. I identified myself by name
29 and profession, and I informed Stalzer that I have been retained by the Edmondson law firm to interview
30 her regarding the previously mentioned declaration filed in the above captioned Strike 3 Holdings, LLC
31 case.
- 32 11. During my telephone conversation with Stalzer she admitted that she executed the November 20, 2017
33 declaration, but she declined my request for an interview and she declined to answer any further
34 questions until she received permission from her contact(s) at Strike 3 Holdings, LLC.

1 12. Stalzer also declined to identify the name of the person or persons at Strike 3 Holdings, LLC from
2 Case 2:17-cv-01731-TSZ Document 21-24 Filed 03/08/18 Page 4 of 18
whom she would seek authorization to submit to the interview with this investigator.

3 13. Further, Stalzer confirmed that she holds a real estate license and she stated that she does not have a
4 private detective license.

5 14. At the conclusion of the cellular phone call I thanked Stalzer for her time and cooperation, and I
6 informed her that I would await her return call once she received authorization to submit to an interview
7 with this investigator from Strike 3 Holdings, LLC.

8

9 **DECLARATION**

10 PURSUANT TO 28 U.S.C. SEC. 1746, I hereby declare under penalty of perjury under the laws of the
11 United States of America that the foregoing is true and correct.

12 Executed this 7th day of March, 2018.

13 **David A. Jackson, II**

14 By: David A. Jackson, II

Name	License Status	Credential	City/State	Original Issue Date	Current Expiration Date	Ever Disciplined
No records found for the criteria entered.						

Search for a License

Search Criteria

**** License Type:**

COSMO
COUNSELOR, PROF
DENTAL
DESIGN FIRM
DETECT. DECEPTION
DETECTIVE BOARD

License Status:

ACTIVE LICENSES ONLY

License Number:

Legal Business Name:

Doing Business As:

First Name:

Susan

Last Name:

Stalzer

City:

State:

Illinois

County:

KANE

Zip:

	Name	License Status	Credential	City/State	Original Issue Date	Current Expiration Date	Ever Disciplined
Detail	SUSAN B STALZER	ACTIVE	475143326	Saint Charles, IL	04/29/2012	04/30/2018	N

Search for a License

Search Criteria

**** License Type:**

PHYSICIAN ASSISTANT
PODIATRY
PROF. ENGINEER
PROF. SERVICE CORP.
PUBLIC ACCOUNTANT
REAL ESTATE

License Status:

ACTIVE LICENSES ONLY

License Number:

Legal Business Name:

Doing Business As:

First Name:

Susan

Last Name:

Stalzer

City:

State:

Illinois

County:

KANE

Zip:

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Licensed Private Investigative or Security Services

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 03/07/18

Reference Code: Edmonson IP Law

Report processed by:

SHADES SERVICES, INC

Report Legend:

S - Shared Address

D - Deceased

✓ - Probable Current Address

Subject Information

(Best Information for Subject)

Name: SUSAN BLACKWOOD STALZER
 Date of Birth: 9/xx/1968
 Age: 49
 LexID: 000464901992
 SSN: 381-58-xxxx issued in Michigan between 1/1/1968 and 12/31/1969
[View All SSN Sources](#)

AKAs

(Names Associated with Subject)

SUSAN B STALZER
 Age: 49 SSN: 381-58-xxxx
 SUSAN STALZER
 Age: 49 SSN: 381-58-xxxx
Utility Locator - Connect Date: 9/30/2008
 SUSAN D STALZER
 Age: 49 SSN: 381-58-xxxx
 SUSAN R STALZER
 Age: 49 SSN: 381-58-xxxx
 SUE B CLIPPERT
 Age: 49 SSN: 381-58-xxxx
 SUE B STALAR
 Age: 49 SSN: 381-58-xxxx
 SUE STALZER
 Age: 49 SSN: 381-58-xxxx
 SUE B STALZER
 Age: 49 SSN: 381-58-xxxx
 SUSAN BLACKWOOD CLIPPERT
 Age: 49 SSN: 381-58-xxxx
 SUE BLACKWOOD CLIPPERT
 Age: 49 SSN: 381-58-xxxx
 SUSAN B CLIPPERT
 Age: 49 SSN: 381-58-xxxx
 S STALZER
 Age: 49 SSN: 381-58-xxxx
 SUE BLACKWOOD STALZER
 Age: 49 SSN: 381-58-xxxx
 SUE D STALZER
 Age: 49 SSN: 381-58-xxxx
 SUSAN BLACKWOOD STALZER
 Age: 50 SSN: 381-58-xxxx

Indicators

Bankruptcy: No
 Property: Yes
 Corporate Affiliations: No

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

CONRAD J CLIPPERT LexID: 195817166177
 381-58-xxxx issued in Michigan between 1/1/1968 and 12/31/1969
 CONRAD J CLIPPERT III LexID: 195817166177
 381-58-xxxx issued in Michigan between 1/1/1968 and 12/31/1969

Address Summary:

[View All Address Variation Sources](#)

39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750, KANE COUNTY (2007 - Feb 2018)
Utility Locator - Connect Date: 9/30/2008
 7251 OLD COACH TRL, WASHINGTON, MI 48094-2158, MACOMB COUNTY (Nov 1994 - Jun 2011)
 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY (2007 - Oct 2008)
 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY (Sep 2003 - Sep 2007)
 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND COUNTY (Feb 1995 - Apr 2005)
 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK COUNTY (Feb 2000 - Sep 2004)
 444 STEEPLE CHASE CT, BLOOMFIELD HILLS, MI 48304-3067, OAKLAND COUNTY

(Jan 1987 - Sep 2003)

449 STEEPLE CHASE CT, BLOOMFIELD HILLS, MI 48304-3068, OAKLAND COUNTY (Jul 2003)
13 EASTERN CIR, MIDDLETOWN, MD 21769-8000, FREDERICK COUNTY (Nov 1986 - Oct 2000)
1050 WILSHIRE DR STE 310, TROY, MI 48084-1526, OAKLAND COUNTY (Mar 2000)
13 EASTERN CIR, MIDDLETOWN, MO 63359, MONTGOMERY COUNTY (May 1997)
5055 BAKMAN AVE APT 211, NORTH HOLLYWOOD, CA 91601-4275, LOS ANGELES COUNTY

(Aug 1990 - Jan 1995)

PO BOX 330180, WEST BLOOMFIELD, MI 48323, OAKLAND COUNTY (Mar 1993)
505 BAKMAN AVE, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Nov 1986 - May 1991)
PO BOX 9201, ROANOKE, VA 24020-1201, ROANOKE COUNTY (Aug 1987 - Dec 1990)
5505 BAKMAN AVE, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Aug 1990)
5505 BAKMAN AVE 211, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Aug 1990)
356 LE ROY ST, FERNDALE, MI 48220, OAKLAND COUNTY (Jan 1990)
PO BOX 180, DETROIT, MI 48231-0180, WAYNE COUNTY (Mar 1987)
44 STEEPLE CHASE, BLOOMFIELD HILLS, MI 48013 (Nov 1986)
356 LEROY ST, FERNDALE, MI 48220-1889, OAKLAND COUNTY (Nov 1986)

Active Address(es): [View All Address Variation Sources](#)

[None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750, KANE COUNTY (2007 - Feb 2018)

Utility Locator - Connect Date: 9/30/2008

Name Associated with Address:

SUSAN BLACKWOOD STALZER

Current Residents at Address:

SUSAN BLACKWOOD STALZER

DAVID WAYNE STALZER

630-584-4657

Property Ownership Information for this Address

Property:

Parcel Number - 08-24-301-005

Owner Name: SUSAN B STALZER LexID: 000464901992

Owner Name 2: DAVID W STALZER LexID: 144924387785

Property Address: - 39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750,

KANE COUNTY

Sale Date - 06/13/2008

Sale Price - \$432,500

Subdivision Name - FOX MILL 04

Total Market Value - \$404,493

Assessed Value - \$134,831

Land Value - \$82,674

Improvement Value - \$321,819

Land Size - 12,330 Square Feet

Year Built - 1999

Seller Name: JOHN D BERTORELLI LexID: 000197245455

Seller Name 2: PAMELA J BERTORELLI LexID: 002376705751

Legal Description - LOT 178 OF UNIT 4 FOX MILL

Loan Amount - \$346,000

Loan Type - CONVENTIONAL

Lender Name - COUNTRYWIDE BK FSB

Data Source - A

7251 OLD COACH TRL, WASHINGTON, MI 48094-2158, MACOMB COUNTY (Nov 1994 - Jun 2011)

Name Associated with Address:

SUSAN B STALZER

Current Residents at Address:

ADOLF E STALZER

ELLA S STALZER

LOUIS DEAN SULLIVAN JR

248-390-6044

Property Ownership Information for this Address

Property:

Parcel Number - 24-04-28-201-007

Owner Name: LOUIS D SULLIVAN LexID: 002461442991

Owner Name 2: NORMA V SULLIVAN LexID: 001758183231

Property Address: - 7251 OLD COACH TRL, WASHINGTON, MI 48094-2158, MACOMB

COUNTY

Owner Address: 7251 OLD COACH TRL, WASHINGTON, MI 48094-2158, MACOMB

COUNTY

Subdivision Name - CARRIAGE HILLS SUBDIVISION

Assessed Value - \$127,200
 Land Size - 26136 SF
 Year Built - 1972
 Legal Description - CARRIAGE HILLS SUBDIVISION NO. 4 LOT 194
 Data Source - B

20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY (2007 - Oct 2008)

Name Associated with Address:

SUSAN B STALZER

Current Residents at Address:

LARRY F CALEREN
 JODY LYNN GERRITS
 JAMIE RAY WEISS
 OLIVIA C GERRITS
 623-825-1459

Property Ownership Information for this Address

Property:

Parcel Number - 231-23-431
 Owner Name: SUSAN B STALZER LexID: 000464901992
 Owner Name 2: DAVID W STALZER LexID: 144924387785
 Property Address - 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA

COUNTY

Owner Address: 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY
 Sale Date - 07/23/2007
 Sale Price - \$437,500
 Seller Name: BENJAMIN P BRIDENBAUGH LexID: 000277519016
 Seller Name 2: AMY K BRIDENBAUGH LexID: 000055602310
 Loan Amount - \$350,000
 Loan Type - CONVENTIONAL
 Data Source - A

2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY (Sep 2003 - Sep 2007)

Name Associated with Address:

SUSAN BLACKWOOD STALZER

Current Residents at Address:

BRIAN MICHAEL KOSMAL
 248-651-9299 - EST KOSMAL BRIAN M

Property Ownership Information for this Address

Property:

Parcel Number - 15-05-154-008
 Book - 30701
 Page - 181
 Owner Name: BRIAN M KOSMAL LexID: 001422476249
 Owner Name 2: JULIE A GROMBALA LexID: 001004952791
 Property Address: - 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND

COUNTY

Sale Date - 08/15/2003
 Sale Price - \$344,500
 Land Usage - SFR
 Subdivision Name - HAWTHORNNO 1
 Total Market Value - \$347,300
 Assessed Value - \$173,650
 Land Size - 18,731 Square Feet
 Year Built - 1976
 Seller Name: PHILLIP D JONES LexID: 001281750142
 Legal Description - T3N, R11E, SEC 5 HAWTHORN SUB NO 1 LOT 8
 Loan Amount - \$219,500
 Loan Type - CONVENTIONAL
 Lender Name - GMAC MTG
 Data Source - A

1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND COUNTY (Feb 1995 - Apr 2005)

Name Associated with Address:

SUSAN BLACKWOOD STALZER

Current Residents at Address:

ROBERT JOHNSON FAUST
 SUSAN LYNNE FAUST
 ROBERT J FAUST II
 ROBERT R FAUST

Current phones listed at this address:

248-439-2093 - EST FAUST ROBERT

631-689-1335

Property Ownership Information for this Address**Property:**

Parcel Number - 04-25-17-380-036
 Owner Name: PETER FAUST LexID: 000781667600
 Property Address: - 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND

COUNTY

COUNTY

Owner Address: 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND
 Total Market Value - \$160,320
 Assessed Value - \$80,160
 Land Size - 5619 SF
 Year Built - 1945

LOT 189

Legal Description - T1N, R11E, SEC 17 BENJAMIN F MORTENSON'S GARDEN HOMES
 Data Source - B
 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK COUNTY (Feb 2000 - Sep 2004)

Name Associated with Address:

SUSAN B STALZER

Current Residents at Address:

MINDY L BOSTWICK
 SAUL BOSTWICK BOSTWICK-SCHNA
 631-689-1335

Property Ownership Information for this Address**Property:**

Parcel Number - 894.17 00.00 200.027 03574708
 Book - 12026
 Page - 324
 Owner Name: SUSAN B STALZER LexID: 000464901992
 Owner Name 2: DAVID W STALZER LexID: 002415744980
 Property Address: - 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK

COUNTY

COUNTY

Owner Address: 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK
 Sale Date - 02/22/2000
 Sale Price - \$223,000
 Land Usage - SFR
 Assessed Value - \$2,775
 Land Size - 16,117 Square Feet
 Seller Name: KATHRYN SPITERI LexID: 000208008412
 Legal Description - STRATHMORE 4710 SEC 20 1691
 Loan Amount - \$178,400
 Loan Type - CONVENTIONAL
 Lender Name - GMAC MTG
 Data Source - A

444 STEEPLE CHASE CT, BLOOMFIELD HILLS, MI 48304-3067, OAKLAND COUNTY
 (Jan 1987 - Sep 2003)

Name Associated with Address:

SUSAN B STALZER

Current Residents at Address:

MARIA CHRISTINE ANDERSON
 RYAN DANIEL BOBEL
 GINA MARIE CAPUA
 ANN BLACKWOOD CLIPPERT
 646-8197

Property Ownership Information for this Address**Property:**

Parcel Number - C -19-13-326-030
 Owner Name: RYAN D BOBEL LexID: 000226089225
 Owner Name 2: GINA M CAPUA LexID: 000366854181
 Property Address: - 444 STEEPLE CHASE CT, BLOOMFLD HLS, MI 48304-3067,

OAKLAND COUNTY

COUNTY

Owner Address: 444 STEEPLE CHASE CT, BLOOMFLD HLS, MI 48304-3067, OAKLAND
 Subdivision Name - BLOOMFIELD HUNT & BRIDLE SUBDIVISION
 Total Market Value - \$533,380
 Assessed Value - \$266,690
 Land Size - 22216 SF
 Year Built - 1973
 Legal Description - T2N, R10E, SEC 13 BLOOMFIELD HUNT & BRIDLE SUB. LOT 30
 Data Source - B

449 STEEPLE CHASE CT, BLOOMFIELD HILLS, MI 48304-3068, OAKLAND COUNTY (Jul 2003)

Name Associated with Address:

SUSAN B STALZER

13 EASTERN CIR, MIDDLETOWN, MD 21769-8000, FREDERICK COUNTY (Nov 1986 - Oct 2000)

Name Associated with Address:

SUSAN B STALZER

Current Residents at Address:

ALAYNA ANN ALLEN

WAYNE R ALLEN JR

631-689-1335

Property Ownership Information for this Address**Property:**

Parcel Number - 03-151638

Book - 4906

Page - 654

Owner Name: ALAYNA A ALLEN LexID: 000025669712

Owner Name 2: WAYNE R ALLEN JR LexID: 000039563985

Property Address: - 13 EASTERN CIR, MIDDLETOWN, MD 21769-8000, FREDERICK

COUNTY

COUNTY

Sale Price - \$265,000

Land Usage - SINGLE FAMILY RESIDENTIAL

Total Market Value - \$254,800

Assessed Value - \$254,800

Land Value - \$80,000

Improvement Value - \$174,800

Land Size - 15157 SF

Year Built - 1985

Legal Description - LOT 13 SECTION 1 BROOKRIDGE SOUTH 0.348 ACRES

Data Source - B

1050 WILSHIRE DR STE 310, TROY, MI 48084-1526, OAKLAND COUNTY (Mar 2000)

Name Associated with Address:

SUSAN B STALZER

Property Ownership Information for this Address**Property:**

Parcel Number - 88-20-20-476-039

Owner Name: WEST HURON JOINT VENTURE

Property Address: - 1050 WILSHIRE DR, TROY, MI 48084-1500, OAKLAND COUNTY

Owner Address: 720 E WISCONSIN AVE, MILWAUKEE, WI 53202-4703, MILWAUKEE

COUNTY

Assessed Value - \$6,671,320

Year Built - 1986

Legal Description - T2N, R11E, SEC 20 PART OF SE 1/4 OF SE 1/4 BEG AT PT DIST N
02-00-29 W 791.80 FT & S 88-13-30 W 360.53 FT FROM SE SEC COR, TH
Data Source - B

13 EASTERN CIR, MIDDLETOWN, MO 63359, MONTGOMERY COUNTY (May 1997)

Name Associated with Address:

SUSAN BLACKWOOD STALZER

5055 BAKMAN AVE APT 211, NORTH HOLLYWOOD, CA 91601-4275, LOS ANGELES COUNTY
(Aug 1990 - Jan 1995)**Name Associated with Address:**

SUE B CLIPPERT

Property Ownership Information for this Address**Property:**

Parcel Number - 2353-014-046

Owner Name: BAKMAN PARTNERS LP

Property Address: - 5055 BAKMAN AVE, NORTH HOLLYWOOD, CA 91601-4247, LOS

ANGELES COUNTY

Owner Address: 1800 ARGYLE AVE, LOS ANGELES, CA 90028-5253, LOS ANGELES

COUNTY

Assessed Value - \$4,679,767

Land Size - 21860 SF

Year Built - 1986

Legal Description - TR=2170 S 50 FT OF LOT 3 AND N 50 FT OF LOT 6 BLK 6

Data Source - B

PO BOX 330180, WEST BLOOMFIELD, MI 48323, OAKLAND COUNTY (Mar 1993)

Name Associated with Address:

SUSAN BLACKWOOD CLIPPERT

505 BAKMAN AVE, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Nov 1986 - May 1991)

Name Associated with Address:

SUE B CLIPPERT

PO BOX 9201, ROANOKE, VA 24020-1201, ROANOKE COUNTY (Aug 1987 - Dec 1990)

Name Associated with Address:

SUSAN B CLIPPERT

5505 BAKMAN AVE, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Aug 1990)

Name Associated with Address:

SUE B CLIPPERT

5505 BAKMAN AVE 211, NORTH HOLLYWOOD, CA 91601, LOS ANGELES COUNTY (Aug 1990)

Name Associated with Address:

SUE B CLIPPERT

356 LE ROY ST, FERNDALE, MI 48220, OAKLAND COUNTY (Jan 1990)

Name Associated with Address:

SUSAN BLACKWOOD STALZER

PO BOX 180, DETROIT, MI 48231-0180, WAYNE COUNTY (Mar 1987)

Name Associated with Address:

SUSAN B CLIPPERT

44 STEEPLE CHASE, BLOOMFIELD HILLS, MI 48013 (Nov 1986)

Name Associated with Address:

SUSAN B CLIPPERT

646-8197

356 LEROY ST, FERNDALE, MI 48220-1889, OAKLAND COUNTY (Nov 1986)

Name Associated with Address:

SUSAN B CLIPPERT

Current Residents at Address:

MARY ETTA SHEPHERD

SUSAN JILL FENSTER

SALVATORE MASCOLA III

SARAH ELIZABETH DOTY

Property Ownership Information for this Address

Property:

Parcel Number - 24-25-34-131-030

Owner Name: SALVATORE MASCOLA LexID: 006708189854

Owner Name 2: SARAH DOTY LexID: 031606780362

Property Address: - 356 LEROY ST, FERNDALE, MI 48220-1889, OAKLAND COUNTY

Owner Address: 356 LEROY ST, FERNDALE, MI 48220-1889, OAKLAND COUNTY

Subdivision Name - GREENWOOD PARK

Total Market Value - \$143,640

Assessed Value - \$71,820

Land Size - 5401 SF

Year Built - 1920

Legal Description - T1N, R11E, SEC 34 GREENWOOD PARK LOT 169, ALSO 1/2 OF

VAC ALLEY ADJ TO SAME

Data Source - B

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

Phones Plus:

Phones Plus1

Name: SUE STALZER

Address: 39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750

Phone Number: 248-390-6044 - EST

Phone Type: Mobile

Carrier: SPRINT SPECTRUM LP - (PONTIAC, MI)

Phones Plus2

Name: SUSAN STALZER

Address: 20690 N 70TH DR, GLENDALE, AZ 85308-9461

Phone Number: 248-390-6044 - EST

Phone Type: Mobile

Carrier: SPRINT SPECTRUM LP - (PONTIAC, MI)

Phones Plus3

Name: SUSAN STALZER

Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047

Phone Number: 248-390-6044 - EST

Phone Type: Mobile
 Carrier: SPRINT SPECTRUM LP - (PONTIAC, MI)

Phones Plus4

Name: SUSAN STALZER
 Address: 7251 OLD COACH TRL, WASHINGTON, MI 48094-2158
 Phone Number: 248-390-6044 - EST
 Phone Type: Mobile
 Carrier: SPRINT SPECTRUM LP - (PONTIAC, MI)

People at Work:

Maximum 50 People at Work records returned

Name: SUE STALZER
 Title: REALTOR
 LexID: 000464901992
 SSN: 381-58-xxxx
 Company: BAIRD & WARNER
 Address: 120 S LA SALLE ST, CHICAGO, IL 60603-3403
 Phone: ✓ 312-279-9202 - EST
 FEIN:
 Dates: May 10, 2013 - Aug 23, 2017

Name: SUE STALZER
 Title: DIRECT
 LexID: 000464901992
 SSN: 381-58-xxxx
 Company: BAIRD & WARNER
 Address: 120 S LA SALLE ST, CHICAGO, IL 60603-3403
 Phone: ✓ 312-279-9202 - CST
 FEIN:
 Dates: Dec 2, 2015

Name: SUE STALZER
 Title: BROKER ASSOCIATE
 LexID: 000464901992
 SSN: 381-58-xxxx
 Company: BAIRD & WARNER
 Address: 120 S LA SALLE ST, CHICAGO, IL 60603-3403
 Phone: ✓ 312-279-9202 - CST
 FEIN:
 Dates: Dec 20, 2014 - Aug 28, 2015

Name: SUE STALZER
 Title: DRIVING SALES
 LexID: 000464901992
 SSN: 381-58-xxxx
 Company: BAIRD & WARNER
 Address: 120 S LA SALLE ST, CHICAGO, IL 60603-3403
 Phone: ✓ 312-279-9202 - CST
 FEIN:
 Dates: Mar 7, 2015

Name: SUE STALZER
 Title: REAL ESTATE BROKER
 LexID: 000464901992
 SSN: 381-58-xxxx
 Company: BAIRD & WARNER
 Address: 120 S LA SALLE ST, CHICAGO, IL 60603-3403
 Phone: ✓ 312-279-9202 - EST
 FEIN:
 Dates: Mar 21, 2014 - Aug 24, 2014

Driver's License Information:

Name: SUSAN BLACKWOOD STALZER
 LexID: 464901992
 DL Number: xxxxxxxxxxxxxxxx
 State: Michigan
 License Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY
 DOB: 09/xx/1968

Potential SSN : 381-58-xxxx
 Gender: Female
 License Type: OPERATORS
 Data Source: Governmental

Name: SUSAN BLACKWOOD STALZER
 LexID: 464901992
 DL Number: xxxxxxxxxxxxxxxx
 State: Michigan
 License Address: 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND COUNTY
 DOB: 09/xx/1968

Potential SSN : 381-58-xxxx
 Gender: Female
 License Type: OPERATORS
 Data Source: Governmental

Name: SUSAN BLACKWOOD STALZER
 LexID: 464901992
 DL Number: xxxxxxxxxxxxxxxx
 State: Michigan
 License Address: 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND COUNTY
 DOB: 09/xx/1968

Potential SSN : 381-58-xxxx
 Gender: Female
 License Type: OPERATORS
 Data Source: Governmental

Name: SUSAN B STALZER
 LexID: 464901992
 DL Number: xxxxxxxxxxxxxxxx
 State: Michigan
 License Address: 1885 MORTENSON BLVD, BERKLEY, MI 48072-3004, OAKLAND COUNTY
 DOB: 09/xx/1968

Potential SSN : 381-58-xxxx
 Data Source: Non-Governmental

Possible Properties Owned by Subject:

Property:

Parcel Number - 08-24-301-005
 Owner Name: SUSAN B STALZER LexID: 000464901992
 Owner Name 2: DAVID W STALZER LexID: 144924387785
 Property Address: - 39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750, KANE
 COUNTY
 Sale Date - 06/13/2008
 Sale Price - \$432,500
 Subdivision Name - FOX MILL 04
 Total Market Value - \$404,493
 Assessed Value - \$134,831
 Land Value - \$82,674
 Improvement Value - \$321,819
 Land Size - 12,330 Square Feet
 Year Built - 1999
 Seller Name: JOHN D BERTORELLI LexID: 000197245455
 Seller Name 2: PAMELA J BERTORELLI LexID: 002376705751
 Legal Description - LOT 178 OF UNIT 4 FOX MILL
 Loan Amount - \$346,000
 Loan Type - CONVENTIONAL
 Lender Name - COUNTRYWIDE BK FSB
 Data Source - A

Property:

Parcel Number - 08-24-301-005
 Owner Name: SUSAN STALZER LexID: 000464901992
 Owner Name 2: DAVID W STALZER LexID: 144924387785
 Property Address - 39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750, KANE
 COUNTY
 Owner Address: 39W991 CARL SANDBURG RD, SAINT CHARLES, IL 60175-7750, KANE
 COUNTY
 Sale Date - 08/21/2009
 Loan Amount - \$345,500

Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 231-23-431
Owner Name: SUSAN B STALZER LexID: 000464901992
Owner Name 2: DAVID W STALZER LexID: 144924387785
Property Address - 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY
Owner Address: 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY
Sale Date - 07/23/2007
Sale Price - \$437,500
Seller Name: BENJAMIN P BRIDENBAUGH LexID: 000277519016
Seller Name 2: AMY K BRIDENBAUGH LexID: 000055602310
Loan Amount - \$350,000
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 231-23-431
Owner Name: SUSAN B STALZER LexID: 000464901992
Owner Name 2: DAVID W STALZER LexID: 144924387785
Property Address: - 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY
Owner Address: 20690 N 70TH DR, GLENDALE, AZ 85308-9461, MARICOPA COUNTY
Sale Date - 07/23/2007
Sale Price - \$437,500
Subdivision Name - FULTON HOMES AT SIERRA VERDE
Total Market Value - \$287,700
Assessed Value - \$28,770
Land Value - \$57,500
Improvement Value - \$230,200
Land Size - 7,000 Square Feet
Year Built - 1997
Seller Name: BENJAMIN P BRIDENBAUGH LexID: 000277519016
Seller Name 2: AMY K BRIDENBAUGH LexID: 000055602310
Legal Description - FULTON HOMES AT SIERRA VERDE MCR 417-30
Loan Amount - \$350,000
Loan Type - CONVENTIONAL
Lender Name - GMAC MTG LLC
Data Source - A

Property:

Parcel Number - 894.17 00.00 200.027 03574708
Book - 12026
Page - 324
Owner Name: SUSAN B STALZER LexID: 000464901992
Owner Name 2: DAVID W STALZER LexID: 002415744980
Property Address: - 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK COUNTY
Owner Address: 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK COUNTY
Sale Date - 02/22/2000
Sale Price - \$223,000
Land Usage - SFR
Assessed Value - \$2,775
Land Size - 16,117 Square Feet
Seller Name: KATHRYN SPITERI LexID: 000208008412
Legal Description - STRATHMORE 4710 SEC 20 1691
Loan Amount - \$178,400
Loan Type - CONVENTIONAL
Lender Name - GMAC MTG
Data Source - A

Property:

Parcel Number - 894.17 00.00 200.027
Book - 12026
Page - 324
Owner Name: SUSAN B STALZER LexID: 000464901992
Owner Name 2: DAVID W STALZER LexID: 002415744980
Property Address: - 230 HALLOCK RD, STONY BROOK, NY 11790-3008, SUFFOLK COUNTY
Owner Address: 13 EASTERN CIR, MIDDLETOWN, MD 21769-8000, FREDERICK COUNTY
Sale Date - 02/22/2000
Sale Price - \$223,000
Land Usage - SFR
Assessed Value - \$2,775
Land Size - 16,117 Square Feet

Seller Name: KATHRYN SPITERI LexID: 000208008412
 Legal Description - STRATHMORE 4710 SEC 20 1691
 Loan Amount - \$178,400
 Loan Type - CONVENTIONAL
 Lender Name - GMAC MTG
 Data Source - A

Motor Vehicles Registered To Subject:

Vehicle:

Description: 2003 Chevrolet Venture - Extended Sport Van
 VIN: 1GNDX13E23D267980
 State Of Origin: MICHIGAN
 Engine: 6 Cylinder 207 Cubic Inch
 Anti Lock Brakes: 4 wheel optional
 Air Conditioning: Standard
 Daytime Running Lights: Unknown
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: Pass key
 Roof: None / not available
 Price: 24104
 Radio: AM/FM
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard
 Data Source: Governmental

Registrant(s)

Record Type: HISTORICAL
 Name: SUSAN BLACKWOOD STALZER
 LexID: 000464901992
 Potential SSN: 381-58-xxxx
 Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY
 DOB: 9/xx/1968
 Sex: Female
 Age: 49
 DL #: xxxxxxxxxxxxxxx
 Tag Number: YBH255
 License State: MI
 Earliest Registration Date: 9/15/2004
 Latest Registration Date: 9/15/2006
 Expiration Date: 9/17/2007

Vehicle:

Description: 2003 Chevrolet Venture - Extended Sport Van
 VIN: 1GNDX13E23D267980
 State Of Origin: MICHIGAN
 Engine: 6 Cylinder 207 Cubic Inch
 Anti Lock Brakes: 4 wheel optional
 Air Conditioning: Standard
 Daytime Running Lights: Unknown
 Power Steering: Standard
 Power Brakes: Standard
 Power Windows: Optional
 Security System: Pass key
 Roof: None / not available
 Price: 24104
 Radio: AM/FM
 Front Wheel Drive: Yes
 Four Wheel Drive: No
 Tilt Wheel: Standard
 Data Source: Governmental

Owner(s)

Name: DAVID W STALZER
 LexID: 002415744980
 Potential SSN: 363-70-xxxx
 Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY
 DOB: 2/xx/1969

Sex: Male
Age: 49
DL #: xxxxxxxxxxxx
Title Number: 168P2730634
Title Issue Date: 9/30/2003

Name: SUSAN BLACKWOOD STALZER
LexID: 000464901992
Potential SSN : 381-58-xxxx
Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047, OAKLAND COUNTY
DOB: 9/xx/1968
Sex: Female
Age: 49
DL #: xxxxxxxxxxxx
Title Number: 168P2730634
Title Issue Date: 9/30/2003

Lien Holder(s)
None

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

Name: SUSAN B STALZER
Address: 230 HALLOCK RD, STONY BROOK, NY 11790-3008
LexID: 000464901992
DOB: 9/xx/1968
Gender: Female
Political Party: DEMOCRAT
State of Registration: New York
Status: INACTIVE

Name: SUSAN BLACKWOOD STALZER
Address: 2966 LEYTON CT, ROCHESTER HILLS, MI 48306-3047
LexID: 000464901992
DOB: 1968
Gender: Female
Last Vote Date: 6/14/2004
State of Registration: Michigan
Status: ACTIVE

Name: SUSAN BLACKWOOD STALZER
Address: 2966 LEYTON CT, ROCHESTER HLS, MI 48306-3047
LexID: 000464901992
DOB: 1968
Gender: Female
Last Vote Date: 8/8/2006
State of Registration: Michigan
Status: CANCELLED

Name: SUSAN B STALZER
Address: 230 HALLOCK RD, STONY BROOK, NY 11790-3008
LexID: 000464901992
DOB: 9/xx/1968
Gender: Female
Political Party: DEMOCRAT
State of Registration: New York
Status: INACTIVE

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Firearms and Explosives:

[None Found]

DEA Controlled Substances:

[None Found]

Source Information:

All Sources	214 Source Document(s)
Driver Licenses	4 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	5 Source Document(s)
Voter Registrations	4 Source Document(s)
PhonesPlus Records	4 Source Document(s)
Phone	3 Source Document(s)
Historical Person Locator	77 Source Document(s)
Person Locator 2	1 Source Document(s)
Deed Transfers	12 Source Document(s)
Tax Assessor Records	51 Source Document(s)
Utility Locator	2 Source Document(s)
Person Locator 4	1 Source Document(s)
Person Locator 5	29 Source Document(s)
Person Locator 6	19 Source Document(s)